

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, March 18, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Daniel N. Hedrington presiding. A Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: City Administrator Ron Singel, Police Chief Wayne Nehring, City Planner Jayson Smith, Parks & Recreation Director Bill Faherty, Assistant City Engineer Robbie Krejci, Battalion Chief Joe See.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Doughty/Hoffman, all present voting aye, to approve the minutes of the regular council meeting of March 4. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

None

PUBLIC HEARINGS

(a) Mayor Hedrington opened a public hearing at 6:33 PM regarding the rezoning of Parcel 281 - #200 North Rural Street Lots 1 & 8 and the southern 66 feet of vacated alley, Block 36, Chippewa Falls Plat located on East Central St. between Rural Street & vacated Grove Street from C-1 Neighborhood Shopping to C-2 General Commercial. No one appeared for or against and the hearing was subsequently closed.

COMMUNICATIONS

None

REPORTS

(a) Motion by Hoekstra/Dachel, to approve the minutes of the Board of Public Works meeting of March 10. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoffman/Hoekstra, all present voting aye, to approve the minutes of the Chippewa Falls Business Improvement District meeting of March 7. **Motion carried.**

APPLICATIONS

(a) Motion by Doughty/Covill, all present voting aye, to approve Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

Jennifer Steffen appeared to ask the Council to approve her application for an Operator License recommended for denial by the Police Department. **Motion by Doughty/Flynn, all present voting aye**, to deny the Operator License Application of Jennifer Steffen. **Motion carried.**

(b) Motion by Covill/Hoekstra, all present voting aye, except Hull who voted nay, to approve the Application of McDonell Athletic Booster Club for a Temporary Class "B"/"Class B" Retailer's License for an Alumni Tournament April 4-6. **Motion carried.**

(c) Motion by Hoffman/Flynn, all present voting aye, except Hull who voted nay, to approve the Application of Chippewa Youth Hockey Association for Ice Bowl April 11-13. **Motion carried.**

(d) Motion by Flynn/Dachel, all present voting aye, to approve the Applications of Chippewa Youth Hockey Association for a Class "E" Dance License for April 11 and 12. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoekstra/Doughty, all present voting aye, to approve the appointment of Sally Sommerfeld, 16 W. Spruce Street, to the Library Board. **Motion carried.**

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) The Park Board minutes of March 11 were presented.

(b) The Library Board minutes of March 12 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) Motion by Hoffman/Dachel to approve **Ordinance 2008-02 Entitled:** An Ordinance Establishing the Width of Pavement on Albert Street (Central St. to Dover St.) at 30 Feet Face to Face of Curbs. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Covill/Hoekstra to approve **Ordinance 2008-03 Entitled:** An Ordinance Establishing the Width of Pavement on Mansfield Street (Terrill St. to 1,000 feet West of Perry St.,) and Island Street (Grand Ave. to Oak St.) at 38 Feet Face to Face of Curbs. **After a roll call vote, said motion passed unanimously.**

(c) Motion by Hoekstra/Hoffman to approve **Ordinance 2008-05 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (Parcel 281 - #200 N. Rural Street from C-1 Neighborhood Shopping to C-2 General Commercial). **After a roll call vote, said motion passed unanimously.**

(d) The First Reading of Ordinance 2008-06 Entitled: An Ordinance Amending the No Parking Code Section, Section 7.09(1)(b) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Doughty/Hoekstra to approve **Resolution 2008-07 Entitled:** Resolution. (Regarding designation of insurance of buildings and other city property through the Local Government Property Insurance Fund) **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoffman/Doughty to approve **Resolution 2008-08 Entitled:** Initial Resolution Authorizing \$1,050,000 General Obligation Bonds for Street Improvement Projects. **After a roll call vote, said motion passed unanimously.**

(c) Motion by Hoekstra/Doughty to approve **Resolution 2008-09 Entitled:** Initial Resolution Authorizing \$305,000 General Obligation Bonds for Fire Department Equipment. **After a roll call vote, said motion passed unanimously.**

(d) Motion by Doughty/Hoffman to approve **Resolution 2008-10 Entitled:** Initial Resolution Authorizing \$110,000 General Obligation Bonds for Parks and Public Grounds Projects. **After a roll call vote, said motion passed unanimously.**

(e) Motion by Hoekstra/Dachel to approve **Resolution 2008-11 Entitled:** Initial Resolution Authorizing \$25,000 General Obligation Bonds for Library Projects. **After a roll call vote, said motion passed unanimously.**

(f) Motion by Doughty/Hull to approve **Resolution 2008-12 Entitled:** Resolution Directing Publication of Notice to Electors. **After a roll call vote, said motion passed unanimously.**

(g) Motion by Doughty/Hoffman to approve **Resolution 2008-13 Entitled:** Resolution Providing for the Sale of \$1,490,000 General Obligation Corporate Purpose Bonds. **After a roll call vote, said motion passed unanimously.**

(h) Motion by Doughty/Hoekstra to approve **Resolution 2008-14 Entitled:** Resolution Providing for the Sale of \$465,000 General Obligation Promissory Notes. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) After council discussion, there was a **motion by Hoekstra/Doughty** to approve the Right of First Refusal between Mason Companies, Inc. and the City of Chippewa Falls. **After a roll call vote, said motion passed unanimously.**

(b) Ruth Rosenow, Executive Director, Chippewa County Housing Authority, explained the application process for housing funds. **Motion by Hoffman/Dachel** to approve submitting the Preliminary Application for 2008 CDBG Housing Funds and authorize the Mayor to execute the required documents. **After a roll call vote, said motion passed unanimously.**

CLAIMS

The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Doughty/Hull** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and	
Authorized/Handwritten Claims:	\$643,598.72
Public Utilities Claims	\$300,598.72

CLOSED SESSION

None

ADJOURNMENT

Motion by Hoffman/Hoekstra, all present voting aye to adjourn at 6:55 PM. **Motion carried.**

Submitted by
Lynne Bauer, City Clerk